UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA
AIKEN DIVISION

UNITED STATES OF AMERICA	)	CRIMINAL NO. 1:05-1226
	)	18 U.S.C. § 1014
v.	)	
	)	
ROBERT JORDAN FIELDS	)	SUPERSEDING INDICTMENT

COUNT 1

THE GRAND JURY CHARGES:

1. At all times relevant to this Indictment, Regions Bank was a financial institution with deposits insured by the Federal Deposit Insurance Corporation;

2. On or about May 1, 2000, in the District of South Carolina, ROBERT JORDAN FIELDS knowingly did make a false statement for the purpose of influencing the action of Regions Bank in connection with a loan to Fields Real Estate Securities Corp., in the amount of $83,800, and in connection with the acceptance of security for such loan, in that he did submit to Regions Bank a purported mortgage of real property from AKJ Investments, LLC (hereafter AKJ), on which he signed as a grantor even though he did not have any ownership interest in, or authority to sign on behalf of, AKJ; and on which the signature of the actual owner of AKJ and the signatures of two witnesses were forged;

In violation of Title 18, United States Code, Section 1014.

A TRUE BILL

s/Foreman
FOREMAN

s/Reginald I. Lloyd
REGINALD I. LLOYD (DAE)
UNITED STATES ATTORNEY

PENALTIES:

MAXIMUM SENTENCE FOR THIS COUNT
FINE OF $1,000,000 (18 USC 3571)
IMPRISONMENT FOR 30 YRS
SUPERVISED RELEASE FOR 5 YRS (18 USC 3583)
SPECIAL ASSESSMENT $100.00 (18 USC 3013)